

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
October 4, 2012 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. September 12, 2012 Board Meeting Minutes
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
 - c. Public Comment
2. Other Benefit Matters
 - a. Litviak
3. Cash Flow
4. Document Imaging
5. Executive Session – Litigation Matters
6. Old Business/New Business
7. Adjournment.